

California Health Policy and Data Advisory Commission

1600 Ninth Street, Room 432
Sacramento, California 95814
(916) 654-1817
FAX (916) 654-1832
www.chpdac@oshpd.ca.gov

AGENDA**California Health Policy and Data Advisory Commission**

The Crown Plaza Hanalei
2270 Hotel Circle North
San Diego, CA 92108
Phone 1-619-297-1101

June 22, 2007

9:30 a.m. – 2:30 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

9:30 a.m.

Call Meeting to Order – Vito Genna, Chair

- Introductions
- Chair's Report/Remarks – Vito Genna, Chair
- Review and approval of April 20, 2007 Meeting minutes (Action Item)
- Committee Chairs' Reports –
Jerry Royer, MD, Chair, AB 524 Technical Advisory Committee, and Howard Harris, PhD, Chair, Health Data and Public Information Committee, will provide summary of last meeting and action taken.

OSHPD Director's Report – David M. Carlisle, MD, PhD, Director

- Legislative Update – Patrick Sullivan, Deputy Director, Legislative and Public Affairs, OSHPD

Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director**California Patient Discharge Data Set (Action Item)**

The commission will be asked to consider the recommendations of the TAC and HDPIC made at their joint meeting held May 15, 2007, specifically, recommendations regarding adding data elements to the patient discharge dataset. The commission will review the recommendations and the data elements and will be asked to recommend that the Office conduct further analyses pursuant to Health and Safety Code section 128738 (b).



Presentations:

Jerry A. Royer, MD, Chair, AB 524 Technical Advisory Committee (TAC), will present motions from the May 15 Meeting.

Howard Harris, PhD, Chair, Health Data and Public Information Committee (HDPIC), will present motions from the May 15 Meeting.

Joseph Parker, PhD, OSHPD: Dr. Parker will present the list of data elements that the Office would like to review in light of the TAC and HDPIC recommendations.

Chapter 755, Statutes 2006 (AB 774, Chan) - Kenny Kwong, Manager, Accounting & Reporting Systems Section. Mr. Kwong will present a status report on AB 774 implementation.

Public Comments

Adjourn

(Note: The Committee may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-654-1817**, or Tnolan@oshpd.ca.gov, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.